



**ANNUAL REGULAR MEETING OF THE MEMBER (CITY COUNCIL OF
THE CITY OF LAS VEGAS) OF THE CITY CENTRE DEVELOPMENT
CORPORATION, INC. AGENDA
MEETING OF: JULY 3, 2002**

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

MINUTES:

CALLED TO ORDER BY MAYOR GOODMAN AT 12:34 P.M.

PRESENT: MAYOR GOODMAN and COUNCIL MEMBERS REESE, L.B. McDONALD, WEEKLY, and MACK

EXCUSED: COUNCIL MEMBERS M. McDONALD and BROWN

ALSO PRESENT: ACTING CITY MANAGER DOUG SELBY, CITY ATTORNEY BRAD JERBIC, and CITY CLERK BARBARA JO RONEMUS

ANNOUNCEMENT MADE – Meeting noticed and posted at the following locations:

Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza Road
Clark County Government Center, 500 S. Grand Central Pkwy
Court Clerk's Bulletin Board, City Hall
City Hall Plaza, Posting Board

(12:34)
1-3627

AGENDA SUMMARY PAGE

CITY CENTRE DEVELOPMENT CORP MEETING OF: JULY 3, 2002

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.

DIRECTOR: LESA CODER

SUBJECT:

Approval of minutes by reference from the Annual Regular Meeting of July 18, 2001 and the Regular Meetings of September 5, 2001, October 3, 2001, October 17, 2001 and December 19, 2001

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

RECOMMENDATION:

Approval

BACKUP DOCUMENTATION:

None

MOTION:

REESE – APPROVED by Reference – UNANIMOUS with M. McDONALD and BROWN excused

MINUTES:

There was no discussion.

(12:34)

1-3642

AGENDA SUMMARY PAGE**CITY CENTRE DEVELOPMENT CORP MEETING OF: JULY 3, 2002**

DEPARTMENT: CITY CENTRE DEVELOPMENT CORP.**DIRECTOR: LESA CODER****SUBJECT:**

Appointment by the Mayor and approval of appointment by City Council of three directors to serve until 2005

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

The Directors of the CCDC are appointed by the Mayor and approved by the Council. Presently, there are three positions from Group C that are expiring at this Annual Meeting and should be filled. One position must be filled by someone from the real estate development category, and two from the at-large category. The three Directors presently in Group C are Michael C. (Nick) Niarchos (at-large), Ken Templeton (real estate development), and Gary Vause (at-large). Terms of service are 3 years and Directors shall hold office until their successors are elected. Members are eligible to serve a total of 7 years; Mr. Niarchos has served 4 years, Mr. Templeton has served 5 years and Mr. Vause has served 3 years.

RECOMMENDATION:

Staff recommends that the Mayor make the appointments for the directors subject to Council approval.

BACKUP DOCUMENTATION:

Current Listing and Authority - City Centre Development Corporation, Inc.

MOTION:

REESE – ABEYANCE to 7/17/2002 – UNANIMOUS with M. McDONALD and BROWN excused

MINUTES:

LESA CODER, Director of the Office of Business Development, explained that the three Directors involved include KEN TEMPLETON, NICK NIARCHOS and GARY VAUSE. As a result of his acting as legal counsel to the Redevelopment Agency, NICK NIARCHOS has indicated it would be appropriate for him to withdraw from this Board. She would recommend leaving that position vacant until staff can report back to this Board. With regard to KEN TEMPLETON, another full term would cause him to exceed the maximum time period of service permitted. Staff recommends his continuation on the Board, but would suggest an

abeyance should the Board wish to reappoint him in order to allow staff to bring forth a change to the

CITY CENTRE DEVELOPMENT CORPORATION MEETING OF JULY 3, 2002

Item 2 - Appointment by the Mayor and approval of appointment by City Council of three directors to serve until 2005

MINUTES – Continued:

Bylaws permitting a partial term. Lastly, staff has no objection to continued service by MR. VAUSE.

MAYOR GOODMAN expressed his desire to hold all three appointments until the next meeting in order to allow for the suggested Bylaws amendment.

There was no further discussion.

(12:34 – 12:36)

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AGENDA SUMMARY PAGE
CITY CENTRE DEVELOPMENT CORP MEETING OF: JULY 3, 2002

CITIZEN PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISION OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A CITY CENTRE DEVELOPMENT CORPORATION MATTER NOT LISTED ON THE AGENDA, PLEASE STEP UP TO THE PODIUM AND CLEARLY STATE YOUR NAME AND ADDRESS. PLEASE LIMIT YOUR REMARKS TO THOSE MATTERS UNDER THE EXPRESS JURISDICTION OF THE CITY CENTRE DEVELOPMENT CORPORATION. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES.

MINUTES:

None

(12:36)

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THE MEETING ADJOURNED AT 12:36 P.M.

Respectfully submitted: _____
GABRIELA S. PORTILLO-BRENNER, DEPUTY CITY CLERK
July 16, 2002

BARBARA JO RONEMUS, CITY CLERK